COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AGENDA SESSION REGULAR MEETING

TUESDAY

10:00 A.M.

OCTOBER 1, 2019

Board members present: Chairman Cory Wright and Vice-Chairman Brett Wachsmith. Absent: Commissioner Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer and 1 member of the public.

CALL TO ORDER

Chairman Wright called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Wright led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner Wachsmith moved to approve the Agenda, as presented. Chairman Wright seconded. Motion carried 2-0.

CONSENT AGENDA

Commissioner Wachsmith moved to approve the Consent Agenda, as presented. Chairman Wright seconded. Motion carried 2-0.

MINUTES

DATE	Minutes	
7/9/2019	HR Study Session	
7/22/2019	CDS Study Session	
8/15/2019	Board of Health	
8/26/2019	CDS Study Session	



8/27/2019	HR Study Session
8/28/2019	Dept. Ecology Presentation
9/3/2019	2pm Public Hearing
9/4/2019	L&J Study Session
9/9/2019	CDS Study Session
9/10/2019	Blackhorse Update
9/10/2019	WSU Ext Update
9/16/2019	Agenda Study Session
9/16/2019	Office Admin
9/16/2019	Dept. Head-Solid Waste
9/16/2019	Centerfuse Update
9/16/2019	Flood Control Zone District
9/17/2019	Agenda Session
9/17/2019	2pm Public Hearing
9/17/2019	State Auditor Exit Conference-Cancelled
9/18/2019	Executive Session
9/18/2019	Maint./Event Center Structure
9/20/2019	Executive Session
9/20/2019	Executive Session
9/20/2019	Executive Session
9/23/2019	Office Admin
9/23/2019	Dept. Head-Solid Waste
9/23/2019	Dept. Head-Treasurer
9/23/2019	Executive Session
9/23/2019	CDS Study Session
9/23/2019	PW Study Session
9/24/2019	HR Study Session
	No.

SPECIAL EVENT

HUFFMAN FARMS PUMPKIN FESTIVAL

COMMISSIONERS

Approve a Special Event Application to hold the Huffman Farms Pumpkin Festival throughout the month of October beginning September 28, 2019 through October 27, 2019, conditioned upon requirements from various County departments; and grant a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity.

AMENDMENT

JUNK-TIQUEN IN THE BURG

COMMISSIONERS

Approve an Amendment to the 2019 Lodging Tax Services Agreement LT-2019-009 between Kittitas County and Junk-tiquen in the Burg, effective January 1, 2019, adding Facility Rental under Section 2.f for Reimbursements.

AGREEMENT HOPESOURCE AUDITOR

Approve a Subrecipient Agreement between Kittitas County and HopeSource in the amount of \$80,067.00, to provide Public Services for Low-and

Moderate-Income Persons in Kittitas County from the Community Development Block Grant Funds through the Department of Commerce in relation to Contract #19-62210-008, from July 1, 2019 through June 30, 2020.

AGREEMENT

DEPARTMENT OF AGRICULTURE

AUDITOR

Approve an Interagency Grant Agreement Number K2871 between the Washington State Department of Agriculture and Kittitas County, for the Specialty Crop Block Grant Program, in the amount of \$150,000.00 from September 30, 2019 through September 29, 2022.

SET PUBLIC HEARING

DISPOSAL OF ASSETS

AUDITOR

Approve Setting a Public Hearing to consider the Demolition of County Assets (#75 House and #77 Laundry Buildings and Disposal of the Assets from the County Books, to be held on Tuesday October 15, 2019 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2019-149

VANTAGE BAY PLANNED UNIT DEVELOPMENT

CDS

Approve Resolution No. 2019-149, In the Matter of the Final Development Plan for the Vantage Bay Planned Unit Development (RZ-06-00025 and LP-06-00026), reducing the number of residential lots to 144, and adding a clubhouse to be developed as Phase 1, and adding a 40 unit hotel, restaurant, winery and vineyard to be developed as Phase 2, located south of the Vantage Bridge, in Section 20, Township 17 north, Range 23, WM, Kittitas County, WA.

SET PUBLIC HEARING

PURCHASE OF REAL PROPERTY

PUBLIC WORKS

Approve Setting a Public Hearing to consider the Purchase of Real Property described as Parcel No. 5933, to be held on October 15, 2019 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West $5^{\rm th}$ Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING ANNUAL CONSTRUCTION PROGRAM & 6 YR TIP PUBLIC WORKS

Approve Setting a Public Hearing to consider the Adoption of the Annual Construction Program for 2020 and the Six Year Transportation Improvement Program for the Years 2020-2025, to be held on Tuesday October 15, 2019 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

Approve Resolution No. 2019-150, Awarding 2020 Distressed County Sales and Use Tax Funding to the Kittitas County Chamber of Commerce and Ellensburg Business Development Authority DBA Centerfuse and to Authorize a Second Round of Capital Facility Grant Applications for the Remaining 2020 Distressed County Sales and Use Tax Distribution.

CORRESPONDENCE - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

The meeting was adjourned at 10:01 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Cory Wright, Chairman